



**KANDIYOHI
POWER COOPERATIVE
May 20, 2015
Regular Board
Meeting Summary**

1. Call to Order
2. Additions made to Agenda
 - After additions, motions to approve regular agenda were made and approved.
3. April Board Minutes/Division Manager/CEO Reports given.
 - After discussion and review of reports, motions to approve Consent agenda were made and approved.
4. Financials – Reviewed April Statement of Operations – Monthly Write-offs were approved.
 - Discussion held on the impact the Avian Flu has had on KPC
 - Reviewed Capital Credit Payout Process
5. Great River Energy (GRE) Director's Report by Chairman, Dale Anderson.
6. New TS2 Meter Demonstration given by Meter Tech, Chad Straus.
7. Discussion on the A/C Thermostat Project by Great River Energy.
8. Engineering Manager, Dave Nelson gave an updated report on the Philippines and shipments.
9. Strategic Planning Update
10. Corporate Scorecard reviewed.
11. Comments on the Kilowatt – Enjoyable and informational
12. KPC Charitable Trust Fund Board of Trustees – Board would like to show them their appreciation for their service to this charity. Motion made and seconded to host a dinner for them.
13. Motion to approve Special Meeting/Election of Officer. Motion seconded and carried.
14. Meeting Adjourned